



Board of Commissioners

November 8, 2018

6:30 PM

City Hall – Massie Chambers

Agenda:

1. Call to order by the Mayor.

Prayer

Pledge of Allegiance

2. Roll call by the Recorder.
3. Reading of the minutes of the October 11, 2018 regular meeting of the Board of Commissioners by the Recorder for approval or correction.
4. Administer Oath of Office to Recently Elected City Commissioners.
5. Election of Mayor.
6. Election of Vice-Mayor.
7. Comments from citizens.
8. Comments of the City Manager and staff.
9. Reports and comments from committees, members of the Board of Commissioners and other officers.
10. Old Business.
11. New Business.
 - a. Consider Resolution 18-827, a resolution declaring certain property surplus to the needs of the City of Goodlettsville and calling for its disposal by online auction or any other reasonable manner.
 - b. Consider Resolution 18-828, a resolution authorizing the City Manager to complete all steps necessary for the City of Goodlettsville, Tennessee to be considered for the designation as an “Accredited Tennessee Main Street Community”.
 - c. To consider and possibly take action as it relates to the November 22, 2018 Board of Commissioners regularly scheduled meeting.
12. Adjournment.

For more information regarding this agenda, please contact the city recorder by email at:

abaker@goodlettsville.gov

A government committed to operating with efficiency and integrity in all we do as we strive to enhance the quality of life for the community we serve.

105 S. Main Street – Goodlettsville, TN 37072 – 615-851-2200 – Fax 615-851-2212

www.goodlettsville.gov

RESOLUTION NO. 18-827

A RESOLUTION DECLARING CERTAIN PROPERTY SURPLUS TO THE NEEDS OF THE CITY OF GOODLETTSVILLE AND CALLING FOR ITS DISPOSAL BY ONLINE AUCTION OR ANY OTHER REASONABLE MANNER.

WHEREAS, occasionally, the City of Goodlettsville owns property that is no longer of use or has value for its intended use; and,

WHEREAS, The City of Goodlettsville foresees no future need or use of said property; and,

WHEREAS, The City of Goodlettsville desires to dispose of said property;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE THAT PROPERTY LISTED IN EXHIBIT 1 OF THIS RESOLUTION IS DECLARED TO BE SURPLUS PROPERTY.

BE IT FURTHER RESOLVED THAT SAID PROPERTY SHALL BE DISPOSED OF BY ONLINE AUCTION OR ANY OTHER MEANS IN ACCORDANCE WITH STATE LAW AND THE CITY'S PURCHASING POLICY.

THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Adopted: November 8, 2018

MAYOR

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY

EXHIBIT 1

SURPLUS PROPERTY (RESOLUTION 18-827)

-1 Conference table and various chairs

RESOLUTION NO. 2018-828

A RESOLUTION AUTHORIZING THE CITY MANAGER TO COMPLETE ALL STEPS NECESSARY FOR THE CITY OF GOODLETTSVILLE, TENNESSEE TO BE CONSIDERED FOR THE DESIGNATION AS AN "ACCREDITED TENNESSEE MAIN STREET COMMUNITY".

WHEREAS, the City of Goodlettsville recognizes that a viable Main Street District is needed in order to provide a wholesome quality of life in any community; and

WHEREAS, the City of Goodlettsville has taken certain steps in order to enhance the aesthetics of the Main Street District; and

WHEREAS, being recognized as an Accredited Tennessee Main Street Community would enhance the recognition of the Goodlettsville Main Street District; and

WHEREAS, being recognized as an Accredited Tennessee Main Street Community would allow for the city to make application for certain grants.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT THE CITY MANAGER IS AUTHORIZED TO DO THE FOLLOWING:

SECTION 1. Complete all steps necessary for the City of Goodlettsville, Tennessee to be considered for the designation as an "Accredited Tennessee Main Street Community".

SECTION 2. This resolution shall take effect from and after its adoption, the welfare of the City of Goodlettsville requiring it.

Passed this 8th day of November, 2018.

MAYOR

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY